

CONSTITUTION AND BYLAWS
NORTHWEST WASHINGTON SYNOD

Adopted June 27, 1987
As Amended through 2011

(Incorporates All Amendments Approved
through May 2011)

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CODIFICATION EXPLANATION

The provisions of the Constitution, the Bylaws and the Continuing Resolutions which pertain to the same matter have been placed together. This arrangement requires that the three types of material be identified by means other than physical separation.

The three types of provisions are identified by the following devices:

- a. All constitutional provisions are numbered with a chapter number and a period followed by a double-digit number, e.g., S6.03.
- b. All bylaws are numbered to conform to the numbering of the constitutional provisions to which they are related with a second period followed by a double digit number, e.g., S6.03.01.
- c. All continuing resolutions are designated by a capital letter in the number, e.g., S6.04.A87.

All constitutional provisions and bylaws (and Continuing Resolutions S6.04.A87.) that are not subject to change by action of the Synod Assembly are introduced by a “†”. (These correspond to “Required Provisions” indicated by a dagger in the “Constitution for Synods” published by the ELCA.). Such notation preceding a provision indicates that constitutional provisions and continuing resolutions are not subject to change by action initiated by this synod.

Chapter 1. Name and Incorporation

- †S1.01. The name of this synod shall be the Northwest Washington Synod of the Evangelical Lutheran Church in America.
- †S1.02. For the purposes of this constitution and the accompanying bylaws, the Northwest Washington Synod of the Evangelical Lutheran Church in America is hereafter designated as “this synod” or “the synod.”
- †S1.11. This synod shall be incorporated. Amendments to the articles of incorporation of this synod shall be submitted to the Church Council for ratification before filing.
- †S1.21. The seal of this synod is a cross at the center touching the mountains on one side and the water on the other. The name of this synod and the name of this church form the circular outer edge of the seal.

Chapter 2. Status

- †S2.01. This synod possesses the powers conferred upon it, and accepts the duties and responsibilities assigned to it, in the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America* (ELCA or “this church”), which are recognized as having governing force in the life of this synod.
- †S2.02. No provision of this constitution shall be inconsistent with the constitution and the bylaws of this church

Chapter 3. Territory

- †S3.01. The territory of this synod, as determined by the Churchwide Assembly, shall be the counties of Island, King (north), San Juan, Skagit, Snohomish, and Whatcom in the State of Washington.
- †S3.02. “Determined by the Churchwide Assembly,” as stipulated by †S3.01., is understood to include the reported changes in synod relationship made by any congregation in a border area agreed under ELCA bylaws 10.01.11. and 10.02.02.
- S3.02.01. Pursuant to the action of the Commission for the New Lutheran Church, Bethany Lutheran Church, Bainbridge Island shall be a part of this synod.

Chapter 4. Confession of Faith

- †S4.01. This synod confesses the Triune God, Father, Son, and Holy Spirit.
- †S.4.02. This synod confesses Jesus Christ as Lord and Savior and the Gospel as the power of God for salvation of all who believe.
- a. Jesus Christ is the Word of God incarnate, through whom everything was made and through whose life, death, and resurrection God fashions a new creation.
 - b. The proclamation of God's message to us as both Law and Gospel is the Word of God, revealing the judgment and mercy through word and deed, beginning with the Word in creation, continuing in the history of Israel, and centering in all its fullness in the person and work of Jesus Christ.
 - c. The canonical Scriptures of the Old and New Testaments are the written Word of God. Inspired by God's Spirit speaking through their authors, they record and announce God's revelation centering in Jesus Christ. Through them God's Spirit speaks to us to create and sustain Christian faith and fellowship for service in the world.
- †S4.03. This synod accepts the canonical Scriptures of the Old and New Testaments as the inspired Word of God and the authoritative source and norm of its proclamation, faith, and life.
- †S4.04. This synod accepts the Apostles', Nicene, and Athanasian Creeds as true declarations of the faith of this synod.
- †S4.05. This synod accepts the Unaltered Augsburg Confession as a true witness to the Gospel, acknowledging as one with it in faith and doctrine all churches that likewise accept the teachings of the Unaltered Augsburg Confession.
- †S4.06. This synod accepts the other confessional writings in the Book of Concord, namely, the Apology of the Augsburg Confession, the Smalcald Articles and the Treatise, the Small Catechism, the Large Catechism, and the Formula of Concord, as further valid interpretations of the faith of the Church.
- †S4.07. This synod confesses the Gospel, recorded in the Holy Scriptures and confessed in the ecumenical creeds and the Lutheran confessional writings, as the power of God to create and sustain the Church for God's mission in the world.

Chapter 5. Nature of the Church

†S5.01. All power in the Church belongs to our Lord Jesus Christ, its head. All actions of this synod are to be carried out under his rule and authority.

†S5.02. The Church exists both as an inclusive fellowship and as local congregations gathered for worship and Christian service. Congregations find their fulfillment in the universal community of the Church, and the universal Church exists in and through congregations. This church, therefore, derives its character and powers both from the sanction and representation of its congregations and from its inherent nature as an expression of the broader fellowship of the faithful. In length, it acknowledges itself to be in the historic continuity of the communion of saints; in breadth, it expresses the fellowship of believers and congregations in our day.

Chapter 6. Statement of Purpose

†S6.01. The Church is a people created by God in Christ, empowered by the Holy Spirit, called and sent to bear witness to God's creative, redeeming, and sanctifying activity in the world.

†S6.02. To participate in God's mission, this synod as a part of the Church shall:

- a. Proclaim God's saving Gospel of justification by grace for Christ's sake through faith alone, according to the apostolic witness in the Holy Scripture, preserving and transmitting the Gospel faithfully to future generations.
- b. Carry out Christ's Great Commission by reaching out to all people to bring them to faith in Christ and by doing all ministry with a global awareness consistent with the understanding of God as Creator, Redeemer and Sanctifier of all.
- c. Serve in response to God's love to meet human needs, caring for the sick and aged, advocating dignity and justice for all people, working for peace and reconciliation among the nations, and standing with the poor and powerless, and committing itself to their needs.
- d. Worship God in proclamation of the Word and administration of the sacraments and through lives of prayer, praise, thanksgiving, witness, and service.

- e. Nurture its members in the Word of God so as to grow in faith and hope and love, to see daily life as the primary setting for the exercise of their Christian calling, and to use the gifts of the Spirit for their life together and for their calling in the world.
- f. Manifest the unity given to the people of God by living together in the love of Christ and by joining with other Christians in prayer and action to express and preserve the unity which the Spirit gives.

†S6.03. To fulfill these purposes, this synod, in partnership with the churchwide organization, shall bear primary responsibility for the oversight of the life and mission of this church in the territory of this synod. In fulfillment of this role, this synod shall:

- a. Provide for the pastoral care of congregations, ordained ministers, associates in ministry, deaconesses and diaconal ministers of this church in this synod, including:
 - 1) approving candidates for the ordained ministry in cooperation with the appropriate seminaries of this church, which may be done through multi-synodical committees;
 - 2) authorizing ordinations and ordaining on behalf of this church;
 - 3) approving associates in ministry, deaconesses, and diaconal ministers of this church, which may be done through multi-synodical committees;
 - 4) authorizing the commissioning of associates in ministry, the consecration of deaconesses, and the consecration of diaconal ministers of this church; and
 - 5) consulting in the calling process for ordained ministers, associates in ministry, deaconesses, and diaconal ministers.
- b. Provide for leadership recruitment, preparation, and support in accordance with churchwide standards and policies, including:
 - 1) nurturing and supporting congregations and lay leaders;
 - 2) seeking and recruiting qualified candidates for the rostered ministries of this church;
 - 3) making provision for pastoral care, call or appointment review, and guidance;

- 4) encouraging and supporting persons on the rosters of this church in stewardship of their abilities, care of self, and pursuit of continuing education to undergird their effectiveness of service; and
 - 5) supporting recruitment of leaders for this church's colleges, universities, seminaries, and social ministry organizations.
- c. Provide for discipline of congregations, ordained ministers, and persons on the official lay rosters; as well as for the termination of call, appointment, adjudication, and appeals consistent with the procedures established by this church in Chapter 20 of the ELCA constitution and bylaws.
- d. Foster organizations for youth, women, and men, and organizations for language and ethnic communities.
- e. Plan for the mission of this church in this synod, initiating and developing policy and implementing programs, consistent with churchwide policy, including:
- 1) ecumenical guidance and encouragement;
 - 2) development of new ministries, redevelopment of existing ministries, and support and assistance in the conclusion, if necessary, of a particular ministry;
 - 3) leadership and encouragement of congregations in their evangelism efforts;
 - 4) development of relationships to and participation in planning for mission of social ministry organizations and ministries;
 - 5) encouragement of financial support for the work of this church by individuals and congregations;
 - 6) provisions for resources for congregational life;
 - 7) assistance to the members of its congregations in carrying out their ministries in the world; and
 - 8) interpretation of social statements in a manner consistent with the interpretation given by the churchwide unit which assisted in the development of the statement, and suggestion of social study issues through (a) Synod Assembly memorials to the Churchwide Assembly or (b) resolutions for referral from the Synod Assembly

through the Synod Council to the Church Council and (c) Synod Council resolutions addressed to the Church Council or for referral to a unit of the churchwide organization through the Church Council's Executive Committee.

- f. Promote interdependent relationships among congregations, synods, and the churchwide organization, and enter into partnership with other synods in the region.
- g. Participate in churchwide programs and develop support for the ministry of the churchwide organization.
- h. Foster the grouping of congregations in conferences, clusters, coalitions, or other area subdivisions for mission purposes.
- i. Support relationships with and provide partnership funding on behalf of colleges, universities, and campus ministries.
- j. Foster relationships with and provide partnership funding on behalf of social ministry organizations.
- k. Maintain relationships with and provide partnership funding on behalf of seminaries and continuing education centers.
- l. Foster supporting relationship with camps and other outdoor ministries.
- m. Foster supporting relationships with preschools, elementary schools, and secondary schools operated by the congregations of this synod.
- n. Interpret the work of this church to congregations and to the public.
- o. Respond to human need, work for justice and peace, care for the sick and the suffering, and participate responsibly in society.
- p. Provide for archives in conjunction with other synods.
- q. Cooperate with other synods and the churchwide organization in creating, using, and supporting regions to carry out those functions of this synod which can best be done cooperatively with other synods and the churchwide organization.
- r. Elect members of the Churchwide Assembly in accordance with bylaw 12.41.11. of the constitution and bylaws of the Evangelical Lutheran Church in America and according to procedures specified in the bylaws of this constitution.

- S6.03.01. This synod shall participate fully in the development of the region. Representatives of this synod shall work toward the delegation or assignment to the region of such activities as may presently belong to this synod whenever such delegation or assignment will be in the collective best interest of two or more synods.
- S6.03.02. This synod shall relate to social ministry and other organizations either as affiliated organizations or as recognized organizations. Affiliated organizations are granted affiliation status by the process established by the Evangelical Lutheran Church in America in accordance with the Evangelical Lutheran Church in America continuing resolution 16.11.E91.f.1. Recognized organizations work cooperatively with this synod. All social ministry organizations related to this synod shall meet the standards established by this church. A social ministry organization seeking to be recognized by this synod shall apply to the Synod Council which shall recommend approval or disapproval to the Synod Assembly which shall act on it at its next regular meeting. Organizations other than social ministry organizations shall be recognized by the Synod Council. If the articles of incorporation, the constitution and/or the bylaws of an affiliated or recognized organization provide for synodical representation, the Synod Council shall appoint this synod's representatives to and/or members of boards of directors of the related organizations.
- †S6.04. Except as otherwise provided in this constitution and bylaws, the Synod Council shall establish processes that will ensure that at least 60 percent of the members of the synod assemblies, councils, committees, boards, and other organizational units shall be laypersons; and that, as nearly as possible, 50 percent of the lay members of assemblies, councils, committees, boards, or other organizational units shall be female and 50 percent shall be male; and that, where possible, the representation of the ordained ministers shall be both male and female. This synod shall establish processes that will enable it to reach a minimum goal that 10 percent of its assemblies, councils, committees, boards, or other organizational units be persons of color and/or persons whose primary language is other than English.
- †S6.04.A01. It is the goal of this synod that 10 percent of the membership of synod assemblies, councils, committees, boards and/or other organizational units be persons of color and/or persons whose primary language is other than English.
- †S6.04.B09 It is the goal of this synod that at least 10 percent of the voting members of the Synod Assembly, Synod Council, committees, and organizational units of this synod be youth and young adults. The Synod Council shall establish a plan for implementing this goal. For purposes of the constitution, bylaws, and continuing resolutions of this synod, the term "youth" means a voting member of a congregation who has not reached the age of 18 at the time of election or

appointment for service. The term “young adult” means a voting member of a congregation between the ages of 18 and 30 at the time of election or appointment for service.

- †S6.05. Each assembly, council, committee, board, commission, task force, or other body of this synod or any synodical units shall be conclusively presumed to have been properly constituted, and neither the method of selection nor the composition of any such assembly, council, committee, board, commission, task force, or other body may be challenged in a court of law by any person or be used as the basis of a challenge in a court of law to the validity or effect of any action taken or authorized by any such assembly, council, committee, board, commission, task force, or other body.

Chapter 7. Synod Assembly

- †S7.01. This synod shall have a Synod Assembly, which shall be its highest legislative authority. The powers of the Synod Assembly are limited only by the provisions in the Articles of Incorporation, this constitution and bylaws, the assembly’s own resolutions, and the constitutions and bylaws of the Evangelical Lutheran Church in America.
- †S7.11. A regular meeting of the Synod Assembly shall be held at least biennially.
- S7.11.01. The Synod Assembly shall convene annually at a time and place determined by the Synod Council.
- S7.12. Special meetings of the Synod Assembly may be called by the bishop with the consent of the Synod Council, and shall be called by the bishop at the request of one-fifth of the voting members of the Synod Assembly.
- a. The notice of each special meeting shall define the purpose for which it is to be held. The scope of actions to be taken at such a special meeting shall be limited to the subject matter(s) described in the notice.
 - b. If the special meeting of the Synod Assembly is required for the purpose of electing a successor bishop because of death, resignation, or inability to serve, the special meeting shall be called by the presiding bishop of the Evangelical Lutheran Church in America in cooperation with the Synod Council.
- S7.13. Notice of the time and place of all meetings of the Synod Assembly shall be given by the secretary of this synod.
- S7.14. A majority of the members of the Synod Assembly shall constitute a quorum.

- †S7.21. The membership of the Synod Assembly, of which at least 60 percent of the voting membership shall be composed of laypersons, shall be constituted as follows:
- a. All ordained ministers under call on the roster of this synod in attendance at this Synod Assembly shall be voting members.
 - b. All associates in ministry, deaconesses of the Evangelical Lutheran Church in America, and diaconal ministers, under call, on the official lay rosters of this synod shall have both voice and vote as lay voting members in the Synod Assembly in addition to the voting membership of lay members of congregations provided in item †S7.21.c.
 - c. A minimum of one lay member elected by each congregation with fewer than 175 baptized members and a minimum of two lay members elected by each congregation with 175 or more baptized members related to this synod, normally one of whom shall be male and one of whom shall be female, shall be voting members. The Synod Council shall establish a formula to provide additional lay representation from congregations on the basis of number of baptized members in the congregation. The Synod Council shall seek to ensure that, as nearly as possible, 50 percent of the lay members of the assembly shall be female and 50 percent shall be male. Additional members from each congregation normally shall be equally divided between male and female.
 - d. Voting membership shall include the officers of this synod.
- S7.21.01. Each congregation or ministry currently entitled to elect voting members may elect one additional lay voting member of the Synod Assembly, that member to be a youth who has not reached his or her 18th birthday or has not graduated from high school, whichever occurs later.
- S7.21.02. The Synod Council may designate up to 10 percent ‘at large’ lay members of the Synod Assembly for the purposes of implementing †S6.04. The Synod Council will adopt processes for this to happen.
- S7.21.03. The Synod Council shall determine the total number of laypersons to be elected to the Synod Assembly based upon the number of ordained ministers and associates in ministry on the rosters of this synod on the first day of its fiscal year in which the regular meeting of the Synod Assembly is held. No less than sixty days before the meeting of the Synod Assembly, the Synod Council shall inform each congregation of the number of laypersons to be elected by it.

- S7.22. The synod may establish processes that permit retired ordained ministers, retired associates in ministry, retired deaconesses, and retired diaconal ministers on the rosters of this synod to serve as voting members of the Synod Assembly, consistent with †S7.21.c. above. The synod may establish processes that permit ordained ministers, associates in ministry, deaconesses, and diaconal ministers who are on leave from call, or those designated as disabled, on the roster of the synod to serve as voting members of the Synod Assembly, consistent with †S7.21.c. above. If the synod does not establish processes to permit the rostered leaders specified above to serve as voting members, they shall have voice but not vote in the meetings of the Synod Assembly.
- S7.22.01. Retired ordained ministers, retired associates in ministry, retired deaconesses, and retired diaconal ministers whose names appear on the rosters of this Synod who attended the previous meeting of the Synod Assembly or indicated 90 days before the meeting of the Synod Assembly of their intention to attend shall be voting members in addition to those persons specified in †S7.21.
- S7.23. The presiding bishop of the Evangelical Lutheran Church in America and such other official representatives of this church as may be designated from time to time by the Church Council shall also have voice but not vote in the meetings of the Synod Assembly. Like privileges shall be accorded to those additional persons whom the Synod Assembly or the Synod Council shall from time to time designate..
- S7.24. Ordained ministers under call on the roster of this synod shall remain as members of the Synod Assembly so long as they remain under call and so long as their names appear on the roster of ordained ministers of this synod. Associates in ministry, deaconesses of the Evangelical Lutheran Church in America, and diaconal ministers of this church serving under call on the roster of this synod shall remain members of the Synod Assembly so long as they remain under call and so long as their names appear on the official roster of this synod. Lay members of the Synod Assembly representing congregations shall continue as such until replaced by the election of new members or until they have been disqualified by termination of membership. Normally, congregations will hold elections prior to each regular meeting of the Synod Assembly.
- †S7.25. Except as otherwise provided in this constitution or in the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*, each voting member of the Synod Assembly shall be a voting member of a congregation of this synod.
- S7.26. This synod may establish processes through the Synod Council that permit representatives of mission settings formed with the intent of becoming recognized congregations and authorized worshiping communities of the synod,

- which have been authorized under ELCA bylaw 10.02.03., to serve as voting members of the Synod Assembly, consistent with †S7.21.
- S7.26.01. A duly authorized worshipping community, recognized by the Synod Council in accordance with guidelines of this church, shall be considered a “congregation” for the purposes of †S7.21.c.
- S7.27. This synod may establish processes through the Synod Council to grant an ordained minister from a church body with which a relationship of full communion has been declared and established by the Churchwide Assembly of the Evangelical Lutheran Church in America the privilege of both voice and vote in the Synod Assembly during the period of that ordained minister’s service in a congregation of this church.
- S7.28. Duly elected voting members of the Synod Council who are not otherwise voting members of the Synod Assembly under †S7.21. shall be granted the privilege of both voice and vote as members of the Synod Assembly.
- †S7.31. Proxy and absentee voting shall not be permitted in the transaction of any business of this synod.
- S7.32. Robert’s Rules of Order, latest edition, shall govern parliamentary procedure of the Synod Assembly, unless otherwise ordered by the assembly.
- S7.32.01. There shall be a parliamentarian for each meeting of the Synod Assembly. The parliamentarian shall be appointed by the Synod Council upon nomination by the bishop or presiding officer.
- S7.33. “Ex officio” as used herein means membership with full rights of voice and vote unless otherwise expressly limited.
- S7.34. Synod Assembly Committees
- S7.34.01. Reference and Counsel Committee
There shall be a Reference and Counsel Committee consisting of at least five persons, who shall be appointed by the Synod Council not less than fifteen (15) days before a meeting of the Synod Assembly. The Committee may meet prior to the commencement of the Synod Assembly, as authorized by the Synod Council, and it shall continue to serve until the dismissal by the Synod Council. The Reference and Counsel Committee shall receive and review all resolutions and main motions submitted for consideration by the Synod Assembly, all recommendations made in reports to the Synod Assembly, and any other matters referred to it by the bishop or the presiding officer or by the Synod Assembly. As part of this process, the Reference and Counsel Committee may edit, rewrite proposed resolutions, main motions, or other matters, or submit substitute resolutions or main motions, except that resolutions or main motions originating in

the Synod Council or the Executive Committee shall be presented to the Synod Assembly for consideration as drafted; any additions or changes suggested by the Reference and Counsel Committee to resolutions or main motions from the Synod Council or the Executive Committee shall be submitted to the Synod Assembly only as proposed amendments. The Reference and Counsel Committee also shall propose to the bishop or presiding officer the order for consideration of resolutions or main motions and other matters referred to it.

S7.34.02. Committee on Credentials

There shall be a Committee on Credentials, consisting of at least three persons, who shall be appointed by the Synod Council not less than fifteen (15) days before a meeting of the Synod Assembly. The Committee on Credentials may meet prior to the commencement of the Synod Assembly, as authorized by the Synod Council, and it shall continue to serve through the adjournment of the Synod Assembly. The Committee on Credentials shall receive the roster of members and others in attendance at the Synod Assembly, determine and verify the status of members and others in attendance at the Synod Assembly, and make such reports as are required by the bishop or presiding officer or by the standing rules of the Synod Assembly.

S7.34.03. Committee on Elections

There shall be a Committee on Elections, consisting of at least three persons, who shall be appointed by the Synod Council not less than fifteen (15) days before a meeting of the Synod Assembly. The Committee on Elections may meet prior to commencement of the Synod Assembly, as authorized by the Synod Council, and it shall continue to serve through the adjournment of the Synod Assembly. The Committee on Elections shall be responsible for preparing all materials relating to elections and written ballots, tabulating the results, and reporting them to the Synod Assembly.

S7.34.04. Committee on Minutes

There shall be a Committee on Minutes, consisting of at least three persons, including the Secretary of the synod. The Committee on Minutes may convene prior to the commencement of the Synod Assembly, as authorized by the Synod Council, and shall continue to serve until the minutes have been approved. The Committee on Minutes shall assist the Secretary in the preparation of the minutes. The minutes of the Synod Assembly shall be approved by the Synod Council.

S7.34.05. Committee of Ushers

There shall be a Committee of Ushers, consisting of at least three persons, including a chairperson. The chairperson of the Committee of Ushers shall be appointed by the Synod Council; committee members may be appointed by the Synod Assembly Task Force. The Committee of Ushers shall perform such responsibilities assigned to it by the Synod Council, the Synod Assembly Task Force, and the bishop or presiding officer. The chairperson of the Committee of

Ushers or other person designated by the bishop or presiding officer shall serve as sergeant-at-arms of the Synod Assembly.

Chapter 8. Officers.

†S8.01. The officers of this synod shall be a bishop, a vice president, a secretary, and a treasurer.

S8.10. Bishop

†S8.11. The bishop shall be elected by the Synod Assembly. The bishop shall be a pastor who is an ordained minister of the Evangelical Lutheran Church in America.

†S8.12. As this synod's pastor, the bishop shall be an ordained minister of Word and Sacrament who shall:

- a. Preach, teach, and administer the sacraments in accord with the Confession of Faith of this church.
- b. Have primary responsibility for the ministry of Word and Sacrament in this synod and its congregations, providing pastoral care and leadership for this synod, its congregations, its ordained ministers, and its other rostered leaders.
- c. Exercise solely this church's power to ordain (or provide for the ordination by another synodical bishop of) approved candidates who have received and accepted a properly issued, duly attested letter of call for the office of ordained ministry (and as provided in the bylaws of the Evangelical Lutheran Church in America).
- d. Commission (or provide for the commissioning of) approved candidates who have received and accepted a properly issued, duly attested letter of call for service as associates in ministry; consecrate (or provide for the consecration of) approved candidates who have received and accepted a properly issued, duly attested letter of call for service as deaconesses; and consecrate (or provide for the consecration of) approved candidates who have received and accepted a properly issued, duly attested letter of call for service as diaconal ministers of this church.
- e. Attest letters of call for persons called to serve congregations in the synod, letters of call for persons called by the Synod Council, and letters of call for persons on the rosters of this synod called by the Church Council.
- f. Install (or provide for the installation of):

- 1) the pastors of all congregations of this synod;
 - 2) ordained ministers called to extraparish service within this church; and
 - 3) persons serving in the other rostered ministries within this synod.
- g. Exercise leadership in the mission of this church and in so doing:
- 1) Interpret and advocate the mission and theology of the whole church;
 - 2) Lead in fostering support for and commitment to the mission of this church within this synod;
 - 3) Coordinate the use of the resources available to this synod as it seeks to promote the health of this church's life and witness in the areas served by this synod;
 - 4) Submit a report to each regular meeting of the Synod Assembly concerning the synod's life and work; and
 - 5) Advise and counsel this synod's related institutions and organizations.
- h. Practice leadership in strengthening the unity of the Church and in so doing:
- 1) Exercise oversight of the preaching, teaching, and administration of the sacraments within this synod in accord with the Confession of Faith of this church;
 - 2) Be responsible for administering the constitutionally established processes for the resolution of controversies and for the discipline of the ordained ministers, other rostered leaders, and congregations of this synod;
 - 3) Be the chief ecumenical officer of this synod;
 - 4) Consult regularly with other synodical bishops and the Conference of Bishops;
 - 5) Foster awareness of other churches throughout the Lutheran world communion and, where appropriate, engage in contact with leaders of those churches;
 - 6) Cultivate communion in faith and mission with appropriate Christian judicatory leaders functioning within the territory of this synod; and
 - 7) Be *ex officio* a member of the Churchwide Assembly.

- i. Oversee and administer the work of this synod and in so doing:
 - 1) Serve as the president of the synod corporation and be the chief executive and administrative officer of this synod, who is authorized and empowered, in the name of this synod, to sign deeds or other instruments and to affix the seal of this synod;
 - 2) Preside at all meetings of the Synod Assembly and provide for the preparation of the agenda for the Synod Assembly, Synod Council, and the council's Executive Committee;
 - 3) Ensure that the constitution and bylaws of this synod and of the churchwide organization are duly observed within this synod, and that the actions of the synod in conformity therewith are carried into effect;
 - 4) Exercises supervision over the work of the other officers;
 - 5) Coordinate the work of all synodical staff members;
 - 6) Appoint all committees for which provision is not otherwise made;
 - 7) Be a member of all committees and any other organizational units of the synod, except as otherwise provided in this constitution;
 - 8) Provide for preparation and maintenance of synodical rosters containing:
 - a) the names and addresses of all ordained ministers of this synod and a record of the calls under which they are serving or the date on which they become retired or disabled; and
 - b) the names and addresses of all other rostered persons of this synod and a record of the positions to which they have been called or the date on which they become retired or disabled;
 - 9) Annually bring to the attention of the Synod Council the names of all rostered persons on leave from call or engaged in approved graduate study in conformity with the constitution and bylaws of this church and pursuant to prior action of this synod through the Synod Council;
 - 10) Provide for prompt reporting to the secretary of this church of:
 - a) additions to and subtractions from the rosters of this synod and the register of congregations;

- b) the issuance of certificates of transfer for rostered persons in good standing who have received and accepted a properly issued, duly attested, regular letter of call under the jurisdiction of another synod; and
 - c) the entrance of the names of such persons for whom proper certificates of transfer have been received;
- 11) Provide for preparation and maintenance of a register of the congregations of this synod and the names of the laypersons who have been elected to represent them; and
- 12) Appoint a statistician of the synod, who shall secure the parochial reports of the congregations, and make the reports available to the secretary of this church for collation, analysis, and distribution of the statistical summaries to this synod and the other synods of this church.
- S8.12.01. The bishop shall provide for preparation and maintenance of the roster of members of the Synod Assembly.
- S8.14. The synodical bishop may have such assistants as this synod shall from time to time authorize.
- †S8.15. The presiding bishop of this church, or the appointee of the presiding bishop, shall install into office, in accord with the policy and approved rite of this church, each newly elected synodical bishop.
- †S8.16 Conflicts of Interest
- †S8.16.01. The following procedures shall govern matters of potential conflicts of interest for synodical bishops:
- a. Whenever a synodical bishop determines that a matter of the kind described in †S8.16.01.b. may require his or her determination or action with respect to a related individual as defined in †S8.16.01.c., the synodical bishop shall withdraw from personal involvement in such matter and shall so notify the presiding bishop. The presiding bishop shall then appoint another synodical bishop from the same region to handle the matter to conclusion. In dealing with such matter, the appointed bishop shall exercise all of the functions and authority to the same extent as if the appointed bishop were the elected bishop of the withdrawing bishop's synod.
 - b. Matters include any proceedings under Chapter 20, proceedings under provision 7.46. of the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America* (†S14.13.), candidacy, reinstatement,

and similar matters where determinations or actions by the synodical bishop could change, limit, restrict, approve, authorize, or deny the related individual's ministry on one of the official rosters of this church.

- c. A related individual is one who, with respect to the synodical bishop, is a spouse, parent, son, daughter, sibling, uncle, aunt, niece, nephew, grandparent, grandchild, or in-law (parent, son, daughter or sibling of a spouse, spouse of a sibling, or the parent or sibling of the spouse of a sibling).

S8.20. Vice President

†S8.21. The vice president shall be elected by the Synod Assembly. The vice president shall be a layperson. The vice president shall be a voting member of a congregation of this synod. The vice president shall not receive a salary for the performance of the duties of the office.

S8.22. The vice president shall chair the Synod Council.

S8.22.01 The vice president shall be *ex officio* a member of the Churchwide Assembly

S8.23. In the event of the death, resignation, or disability of the bishop, the vice president shall convene the Synod Council to arrange for the conduct of the duties of the bishop until a new bishop shall be elected or, in the case of temporary disability, until the bishop resumes full performance of the duties of the office.

S8.30. Secretary

†S8.31. The secretary shall be elected by the Synod Assembly. The secretary shall be a voting member of a congregation of this synod. The secretary may be either a layperson or an ordained minister.

†S8.32. The secretary shall:

- a. Keep the minutes of all meetings of the Synod Assembly and Synod Council, be responsible for the printing and distribution of such minutes, and perform such other duties as this synod may from time to time direct.
- b. Be authorized and empowered, in the name of this synod, to attest all instruments which require the same, and which are signed and sealed by the bishop.
- c. In consultation with the bishop, classify and arrange all important papers and documents and deposit them in the archives of this synod.

- d. Submit to the secretary of this church at least nine months before each regular Churchwide Assembly a certified list of the voting members elected by the Synod Assembly.

S8.32.01. The secretary shall deposit the archives of this synod in the archives maintained by the region.

S8.40. Treasurer

†S8.41. The treasurer shall be elected by the Synod Assembly. The treasurer shall be a voting member of a congregation of this synod. The treasurer may be either a layperson or an ordained minister.

S8.42. The treasurer shall provide and be accountable for:

- a. Management of the monies and accounts of this synod, its deeds, mortgages, contracts, evidences of claims and revenues, and trust funds, holding the same at all times subject to the order of this synod.
- b. Investment of funds upon the authorization of the Synod Council.
- c. Receipt and acknowledgement of offerings, contributions, and bequests made to this synod, collecting interest and income from its invested funds, and paying regular appropriations and orders on the several accounts as approved and directed by the Synod Council. The treasurer shall transmit each month to the treasurer of the Evangelical Lutheran Church in America the funds received by this synod for the general work of this church.
- d. Maintenance of a regular account with each congregation of this synod and informing the congregation, at least quarterly, of the status of this account.
- e. Rendering at each regular meeting of the Synod Assembly a full, detailed, and duly audited report of receipts and disbursements in the several accounts of this synod for the preceding fiscal year, together with the tabulation, for record and publication in the minutes, of the contributions from the congregations.
- f. Obtaining a fidelity bond in the amount determined by the Synod Council for persons handling synod funds, which bond shall be in the custody of the secretary. The premium for the bond shall be paid by this synod. Fidelity coverage provided by the Evangelical Lutheran Church in America shall be deemed a fulfillment of this requirement.

S8.50. General Provisions

†S8.51. The terms of office of the officers of this synod shall be:

- a. The bishop of this synod shall be elected to a term of six years and may be re-elected.
- b. The vice president, secretary, and treasurer of this synod shall be elected to a term of four years and may be re-elected.

S8.51.01. For the elections at the constituting convention, initial terms of the officers shall commence following the adjournment of the constituting convention and shall be as follows:

| | |
|-----------------|-----------|
| Bishop: | 1987-1991 |
| Vice President: | 1987-1990 |
| Secretary: | 1987-1990 |
| Treasurer: | 1987-1992 |

The bishop elected at the constituting convention may be nominated for re-election by the Synod Assembly in 1991. The treasurer elected at the constituting convention may be nominated for re-election by the Synod Assembly in 1992. The vice president and secretary elected at the constituting convention may be nominated for re-election by the Synod Assembly in 1990 and 1994.

S8.52. Except for the elections at the constituting convention, the terms of the officers shall begin on the first day of the third month following election.

†S8.53. Each officer shall be a voting member in a congregation of this synod except that the bishop need not be a member of a congregation of this synod at the time of election.

†S8.54. Should the bishop die, resign, or be unable to serve, the vice president shall convene the Synod Council to arrange for the appropriate care of the responsibilities of the bishop until an election of a new bishop can be held or, in the case of temporary disability, until the bishop is able to serve again. Such arrangements may include the appointment by the Synod Council of an interim bishop, who during the vacancy or period of disability shall possess all of the powers and authority of a regularly elected bishop. The term of the successor bishop, elected by the next Synod Assembly or a special meeting of the Synod Assembly called for the purpose of the election, shall be six years with the subsequent election to take place at the Synod Assembly closest to the expiration of such a term and with the starting date of a successor term to be governed by constitutional provision S8.52.

- S8.55. Should the vice president, secretary, or treasurer die, resign, or be unable to serve, the bishop, with the approval of the Executive Committee of the Synod Council, shall arrange for the appropriate care of the responsibilities of the officer until an election of a new officer can be held or, in the case of temporary disability, until the officer is able to serve again. The successor shall be elected to fill the unexpired term by the next Synod Assembly.
- †S8.56. The Executive Committee of the Synod Council shall determine whether an officer is unable to serve; the officer may appeal the decision of the Executive Committee by requesting a hearing before the Synod Council. A meeting to determine the ability of an officer to serve shall be called upon the request of at least three members of the Executive Committee and prior written notice of the meeting shall be given to the officer in question at least ten calendar days prior to the meeting.
- †S8.57. The recall or dismissal of an officer may be effected in accordance with the procedure established by the Committee on Appeals of the Evangelical Lutheran Church in America.
- †S8.58. If the bishop is to be temporarily absent from the synod for an extended period, the bishop, with the consent of the Synod Council, may appoint as acting bishop for such period an ordained minister of this church. Except as limited by action of the Synod Council, an acting bishop shall possess all of the powers and authority of a regularly elected bishop other than authority to ordain or to authorize the ordination of properly approved candidates for ordination.
- S8.59. An officer may not be elected to the same position for more than two consecutive full terms.

Chapter 9. Nominations and Elections

- †S9.01. The Synod Assembly shall elect such officers of this synod and such other persons as the constitution and bylaws may require, according to procedures set forth in the bylaws.
- S9.02. In all elections by the Synod Assembly, other than for the bishop, a majority of the legal votes cast shall be necessary for election.
- S9.03. There shall be a Nominating Committee consisting of not less than seven members who shall be appointed by the Synod Council. Additional nominations may be made from the floor for all elections for which nominations are made by the Nominating Committee.

- S9.03.01 The Synod Council shall appoint one of the members of the Nominating Committee as chairperson. The chairperson shall convene the Nominating Committee no less than six months prior to the regular meeting of the Synod Assembly. The Nominating Committee shall establish a procedure to elicit qualified candidates from the congregations in this synod. The Nominating Committee shall nominate at least two persons for the office of Vice President and for each council, board, committee or Churchwide assembly member position for which an election will be held by the Synod Assembly. The Nominating Committee shall report its nominations to the Synod Council, which shall communicate the report to the congregations in this synod no less than sixty days before the Synod Assembly.
- S9.03.02. Except for the election for bishop, nominations may be made from the floor for all elections by the Synod Assembly. Persons nominated from the floor must meet the prerequisites for the position for which they are nominated, as set forth in the constitution, bylaws, or by the Synod Council in advance of the Synod Assembly. No floor nominations shall be made unless the person making the nomination certifies that the person nominated is willing to serve, meets the prerequisites for the position for which he or she is nominated, and is prepared to provide in a timely manner the same biographical data and other information to the members of the Synod Assembly as are required of persons nominated by the Nominating Committee. The failure to meet these prerequisites shall preclude a person nominated from the floor from appearing on the ballot.
- S9.03.03. In nominating persons for the youth position on the Synod council, the Nominating Committee shall consult with and obtain recommendations from the youth organization of this synod.
- S9.04. The bishop shall be elected by the Synod Assembly, according to procedures set forth in the bylaws. Nominations for bishop shall be submitted to the Synod Council in writing no more than six months nor less than three months before the meeting of the Synod Assembly at which the bishop is elected; additional nominations may not be made from the floor.
- S9.04.01. The Synod Council shall establish a procedure to obtain timely nominations for bishop from members of congregations and rostered persons in the Northwest Washington Synod. After nominations are closed but no less than sixty days before the meeting of the Synod Assembly at which the bishop will be elected, the Synod Council shall provide members of the Synod Assembly with the names of the nominees for bishop, biographical data, and such other information as it considers appropriate. The Synod Council also may arrange one or more forums for nominees prior to the Synod Assembly.
- S9.04.02. The bishop shall be elected by vote of the Synod Assembly. The names of all persons nominated in accordance with provisions of S9.04. and S9.04.01. shall be

placed on the first ballot at the regular meeting of the Synod Assembly, except for any nominee(s) who withdraw(s) in writing. Three-fourths of the legal votes cast shall be necessary for election on the first ballot.

If no one is elected, the second ballot shall be limited to the seven persons (plus ties) who received the greatest number of legal votes cast on the first ballot. Two-thirds of the legal votes cast shall be necessary for election on the second ballot.

(If fewer than seven persons are on the first ballot and no one is elected, the election shall proceed to the third ballot, as provided below.)

If no one is elected, the third ballot shall be limited to the three persons (plus ties) who received the greatest number of legal votes cast on the second ballot. Sixty percent of the legal votes cast shall be necessary for election on the third ballot.

If no one is elected, subsequent ballots shall be limited to the two persons (plus ties) who received the greatest number of legal votes cast on the previous ballot. A majority of the legal votes cast shall be necessary for election.

- S9.04.03 During the election process, nominees shall make presentations to the Synod Assembly and/or respond to questions at a time and in a format determined by the Synod Council.
- S9.05. The Nominating Committee shall nominate at least two persons for vice president; additional nominations may be made from the floor.
- S9.06. The Synod Council shall nominate at least two persons for secretary; additional nominations may be made from the floor.
- S9.07. The Synod Council shall nominate at least two persons for treasurer; additional nominations may be made from the floor.
- S9.09. The result of each ballot shall be announced in detail to the Synod Assembly.
- S9.10. Election Procedures
- S9.11. The procedures for electing officers, members of the Synod Council, members of other organizational units, and others elected by the Synod Assembly shall be described in the bylaws.
 - S9.11.01. The order of election of officers shall be bishop, vice president, secretary, and treasurer. The order of other elections shall be as determined by the Synod Council.

- S9.11.02. The vice president, secretary, and treasurer shall be elected by majority vote of the Synod Assembly. The names of all persons nominated for each office by the Nominating Committee, Synod Council, or from the floor in accordance with S9.03.01. and S9.03.02. shall be placed on the first ballots at the regular meeting of the Synod Assembly, unless a nominee withdraws in writing. The procedure for elections shall be the same as for the election of the bishop in accordance with S9.04.02.
- S9.11.03. Members of the Synod Council shall be elected by majority vote of the Synod Assembly. The order of elections shall be as provided in S10.07.01. The names of all persons nominated by the Nominating Committee or from the floor in accordance with S9.03., S9.03.01., and S9.03.02. shall be placed on the first ballot for the positions for which they have been nominated, unless a nominee withdraws in writing. If a person or persons receive a majority of the votes cast for a position on the first ballot, he or she (they) shall be elected to the Synod Council for that position. If no one is elected or if additional vacancies remain for a position, a second ballot shall be taken, and the ballot shall contain the names of all the persons who received more than a pro rata share of the votes on the previous ballot; provided, however, that if the same number of persons or fewer received pro rata shares of votes as vacancies to be filled, the ballot shall contain the names of the persons receiving the greatest number of votes in the previous ballot up to the number of vacancies to be filled plus one. For purpose of this provision, a pro rata share of the votes shall be determined by dividing the total number of votes cast for all candidates for a position by the number of candidates for that position. If a person or persons receive a majority of votes for a position on the second ballot, he or she (they) shall be elected to the Synod Council for that position. If no one is elected or if additional vacancies remain for that position, a third ballot shall be taken. The third ballot, and subsequent ballots, if necessary, shall be taken in the manner of the second ballot until all vacancies for each position are filled.
- S9.11.04. The Synod Council shall elect or appoint representatives to the Regional Governing Council (region steering committee). Such representatives shall include the Bishop, the Synod Vice-President and other representatives as may be determined jointly by synodical-churchwide consultation.
- S9.11.05. Except as otherwise provided in the constitution and bylaws, in all elections the names of the persons receiving the highest number of votes, but not elected by a majority of votes cast on a previous ballot, shall be entered on the next ballot to the number of two for each vacancy unfilled.
- †S9.12. Background checks and screening shall be required and completed for persons nominated as synodical officers prior to their election, if possible, or as soon as practical after their election. The specific procedures and timing of background checks and screening shall be determined by the Synod Council.

Chapter 10. Synod Council

- †S10.01. The Synod Council consisting of the four officers of this synod, ten to twenty-four other members, and at least one youth and at least one young adult, shall be elected by the Synod Assembly.
- a. Each person elected to the Synod Council shall be a voting member of a congregation of this synod, with the exception of ordained ministers on the roster of this synod who reside outside the territory of this synod. The process for election and the term of office when not otherwise provided shall be specified in the bylaws. A member of the Church Council of the Evangelical Lutheran Church in America, unless otherwise elected as a voting member of the Synod Council, may serve as an advisory member of the Synod Council with voice but not vote.
 - b. The term of office of members of the Synod Council, with the exception of the officers and the youth members, shall be four years.
- S10.01.01. The term of office of Synod Council members shall begin on the first day of the third month following election.
- S10.01.02. The Synod Council shall consist of the four officers of the synod and twenty-four other members, including one youth member and one associate in ministry, consecrated deacon or deaconess, commissioned teacher, or certified or commissioned lay professional on the roster of this synod.
- †S10.02. The Synod Council shall be the board of directors of this synod and shall serve as the interim legislative authority between meetings of the Synod Assembly. It may make decisions which are not in conflict with actions taken by the Synod Assembly or which are not precluded by provisions of this constitution or the constitution and bylaws of the Evangelical Lutheran Church in America.
- S10.03. The functions of the Synod Council shall be to:
- a. Exercise trusteeship responsibilities on behalf of this synod.
 - b. Recommend program goals and budgets to the regular meetings of the Synod Assembly.
 - c. Carry out the resolutions of the Synod Assembly
 - d. Provide for the annual review of the roster of ordained ministers and of other official rosters and make appropriate recommendations regarding those persons whose status is subject to reconsideration and action under the constitution and bylaws of the Evangelical Lutheran Church in America, and

make a report to the Synod Assembly of the Synod Council’s actions in this regard.

- e. Issue letters of call to ordained ministers and letters of call to associates in ministry, deaconesses of the Evangelical Lutheran Church in America, and diaconal ministers as authorized in Chapter 7 of the constitution and bylaws of the ELCA.
- f. Fill vacancies until the next regular meeting of the Synod Assembly except as may be provided in the constitution or bylaws of this synod, and determine the fact of the incapacity of an officer of this synod.
- g. Report its actions to the regular meeting of the Synod Assembly.
- h. Perform such other functions as are set forth in the bylaws of this synod, or as may be delegated to it by the Synod Assembly.

S10.04. Any proposal to appropriate funds, whether by amendment to the budget or otherwise, which is presented to a meeting of the Synod Assembly without the approval of the Synod Council, shall require a two-thirds vote for adoption.

S10.05. No elected member of the Synod Council shall receive compensation for such service.

S10.06. If a member of the Synod Council who is an ordained minister ceases to be a member in good standing on the roster of this synod, or if a member of the Synod Council who is a layperson ceases to be a voting member of a congregation of this synod, the office filled by such member shall at once become vacant. If a vacancy occurs, the Synod Council shall appoint a replacement member to fill the unexpired term.

S10.07. Except as otherwise provided in this constitution, the composition of the Synod Council, the number of its members, the manner of their selection, its organization, its additional duties and responsibilities, and the number of meetings to be held each year shall be as set forth in the bylaws.

S10.07.01. Except for the elections at the constituting convention, persons shall be nominated by the Nominating Committee or from the floor and elected by the Synod Assembly to fill specific positions on the Synod Council. The positions are as follows:

| <u>Positions</u> | <u>Designation</u> |
|------------------|--------------------|
| 1 | Youth |
| 1 | Young Adult |

- 1 Active Associate in Ministry, Diaconal Minister, or Deaconess
- 1 Male layperson of color and/or male layperson whose primary language is other than English
- 1 Female layperson of color and/or female layperson whose primary language is other than English.
- 1 Ordained minister of color and/or ordained minister whose primary language is other than English.
- 1 Female ordained minister
- 4 to 8 Male laypersons (unrestricted)
- 4 to 8 Female laypersons (unrestricted)
- 6 Ordained ministers (unrestricted)

The election for Synod Council shall occur in two phases. In the first phase, elections shall take place for a youth, for a young adult, for an active associate in ministry or diaconal minister or deaconess, for a male layperson of color and/or person whose primary language is other than English, for female layperson of color and/or person whose primary language is other than English, for an ordained minister of color and/or ordained minister whose primary language is other than English, and for a female ordained minister. When the first phase of elections for the Synod Council has been completed, the Nominating Committee shall determine the number of male laypersons (unrestricted), and female laypersons (unrestricted) to be elected to the Synod Council in order to comply with †S6.04. Thereafter, in the second phase, elections shall take place for male laypersons (unrestricted), for female laypersons (unrestricted), and for ordained ministers (unrestricted). Persons nominated but not elected to positions for persons of color and/or persons whose primary language is other than English and for the female ordained minister may be nominated for other positions from the floor, provided that they meet the prerequisites for them. The procedure for elections to Synod Council shall be as provided in S9.11.03.

- S10.07.02. Persons nominated for the offices of Vice President, Secretary or Treasurer and not elected to that office may be nominated from the floor for an unrestricted position on the Synod Council, provided that they meet the prerequisites for that position and agree to such nomination.
- S10.07.03. For purposes of filling the youth position on the Synod Council, a youth shall be defined as a person who, at the time of election by the Synod Assembly, has not reached his or her eighteenth birthday or has not graduated from high school, whichever occurs later. A person elected to the youth position on the Synod Council may not be re-elected to that position. In the event that the youth position

becomes vacant, the Synod Council shall arrange for the appointment of a youth to fill the unexpired term.

S10.07.04. The Synod Council shall meet at least quarterly. To the extent permitted by state law, meetings and voting within the Synod Council and its committees may be held electronically or by telephone conference, and notice of all meetings may be provided electronically.

S10.07.05. If a member of any board, committee, or organizational unit elected by the Synod Assembly dies, resigns, or becomes unable to serve or if he or she fails to attend at least one-half of its meetings in a calendar year, the Synod Council may declare that person's position vacant. The process of determining if a member is unable to serve shall be the same as provided in S8.56. If a vacancy occurs, the Synod Council shall appoint a person to fill the unexpired term.

S10.08. Except for the elections at the constituting convention, adult members of the Synod Council shall be elected for a term of four years. Adult members may not be elected to the Synod Council for more than two consecutive terms; provided, however, a member of the Synod Council may be elected to serve as an officer, in which case he or she may serve in that capacity and be re-elected pursuant to S8.51.

S10.08.01. Following the elections at the constituting convention, the Synod Council shall determine the initial terms of office of its members. As nearly as possible, 50 percent of the ordained ministers, 50 percent of the lay male members, and 50 percent of the lay female members of the Synod Council elected at the constituting convention shall serve a term of four years. Members of the Synod Council elected at the constituting convention serving two-year terms may be nominated for re-election by the Synod Assembly in 1990 and 1994. Members of the Synod Council elected at the constituting convention serving four year terms may be nominated for re-election by the Synod Assembly in 1992.

S10.09. Each person elected to the youth position shall be elected to a two-year term.

Chapter 11. Organizational Units

†S11.01. There shall be an Executive Committee, a Consultation Committee, a Committee on Discipline, a Mutual Ministry Committee, an Audit Committee and such other committees as this synod may from time to time determine. The duties and functions of such committees, or any other organizational units created by this synod, and the composition and organizational structure of such units, shall be as set forth in this constitution or in the bylaws or continuing resolutions and shall be subject to any applicable provisions or requirements of the constitution and bylaws of the Evangelical Lutheran Church in America.

S11.01.01. Executive Committee

There shall be an Executive Committee, consisting of the four officers of this Synod and three other members of the Synod Council appointed biennially by the Synod Council from among its members. The Executive Committee shall prepare the agenda for all meetings of the Synod Council. Additionally, the Executive Committee shall carry out the tasks assigned to it by the Synod Council. If, in the judgment of the bishop, the Synod Council must act in a timely manner and it is not practical to convene a meeting, the Executive Committee may act on its behalf; provided, however, that the action of the Executive Committee shall be ratified by the Synod Council at its next regularly scheduled meeting.

†S11.02. Consultation Committee

The Consultation Committee of this synod shall consist of at least six persons and not more than 12 persons, of whom half shall be ordained ministers and half shall be laypersons, who shall be elected by the Synod Assembly for a term of six years without consecutive reelection. The functions of the Consultation Committee are set forth in Chapter 20 of the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America* and in Chapter 17 of this constitution. The size of the Consultation Committee, in accord with this provision, shall be defined in this synod's bylaw.

S11.02.01. The Consultation Committee shall consist of 12 persons.

†S11.03. Committee on Discipline.

The Committee on Discipline of this synod shall consist of 12 persons, of whom six shall be ordained ministers and six shall be laypersons, who shall be elected by the Synod Assembly for a term of six years without consecutive reelection.

- a. The functions of the Committee on Discipline of this synod are set forth in Chapter 20 of the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*.
- b. The terms of the committee members shall be staggered so that the terms of four committee members (two clergy and two lay) expire every two years.
- c. The Synod Council shall fill vacancies on the Committee on Discipline for any unexpired term.

†S11.04. Mutual Ministry Committee

The Mutual Ministry Committee shall be appointed by the Executive Committee of the Synod Council to provide support and counsel to the bishop.

†S11.05. The Audit Committee of this synod shall consist of three to six persons, none of whom are members of the synod staff. Up to half of the committee members may be Synod Council members. The Audit Committee members shall be elected by the Synod Council for a term of three years and be eligible for re-election to a second consecutive three-year term. The terms of the Audit Committee members shall be staggered. The Audit Committee shall be responsible for assisting the Synod Council in fulfilling its general oversight of the synod's accounting, financial reporting, internal control systems, and external audit processes as provided in †S15.31.

S11.04.01. There shall be a Mutual Ministry Committee as provided in †S11.04. consisting of six persons, three ordained ministers and three laypersons. Members of this committee shall be nominated by the bishop and appointed by the Synod Council biennially. This committee shall seek to give encouragement by its concern for the spiritual, emotional, and physical well-being of the bishop, and shall provide support and counsel to the bishop. This committee shall determine its own procedural rules and shall report to the Synod Council periodically that it is meeting. The agenda and substance of its discussions shall remain confidential and shall not be disclosed to the Synod Council or any other organizational unit or person.

S11.10. General Provisions

S11.11. This synod shall in its bylaws or by continuing resolution establish a process to ensure that the members of its committees and other organizational units will be persons possessing the necessary knowledge and competence to be effective members of such units, and to meet the requirements of †S6.04. With the exception of ordained ministers on the roster of this synod who reside outside the territory of this synod, each member of a committee of this synod, or any other organizational unit created by this synod, shall be a voting member of a congregation of this synod.

S11.11.01. The Synod Council shall appoint such organizational units as it determines are necessary to facilitate the mission and ministry of the synod.

Chapter 12. Conferences, Clusters, Coalitions or Other Area Subdivisions

†S12.01. This synod shall establish conferences, clusters, coalitions, or other area subdivisions within its territory as specified in the bylaws. The purpose of such groupings shall be to foster interdependent relationships among congregations, institutions, and synodical and churchwide units for mission purposes.

- S12.01.01. At the first meeting after each Synod Assembly, the Synod Council shall designate the composition and names of the clusters. This action shall be reported by means of the regular communication resources of the synod.
- S12.01.02. Any congregation desiring to change its cluster affiliation or any cluster desiring to change its name shall make its desire known to the secretary of the synod who shall notify the Synod Council. Any such change shall become effective upon the approval of the Synod Council. Notice of such change shall be reported by means of the regular communication resources of the synod.
- S12.01.03. Within six months after each Synod Assembly, the bishop or the bishop's representative shall convene the pastors and the lay delegates of the congregations of each cluster, for the purpose of planning the work of the cluster. The bishop may convene the cluster at other times when in the bishop's opinion the work of this synod requires it.

Chapter 13. Congregations

- †S13.01. Each congregation, except those certified as congregations of the Evangelical Lutheran church in America by the uniting churches, prior to being listed in the register of congregations of this synod, shall adopt the *Model Constitution for Congregations* or one acceptable to this synod, which is not in contradiction to the constitution and bylaws of the Evangelical Lutheran Church in America.
- a. New Congregations.
A congregation newly formed by this church and any congregation seeking recognition and reception by this church shall:
- 1) Accept the criteria for recognition and reception as a congregation of this church, fulfill the functions of a congregation, and accept the governance provisions as provided in Chapter 9 of the ELCA constitution and bylaws.
 - 2) Adopt governing documents that include fully and without alterations of the Preamble, Chapter 1, where applicable, and all required provisions of Chapters 2, 3, 4, 5, 6, 7, 8, 9, 15, 16, 17, 18, and 19 in the *Model Constitution for Congregations* consistent with requirements of this constitution and the constitution of this church. Bylaws and continuing resolutions appropriate for inclusion in these chapters and not in conflict with these required provisions in the *Model Constitution for Congregations*, the constitution of this synod, or the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*, may be adopted as

described in Chapters 16 and 18 of the *Model Constitution for Congregations*.

3) Accept the commitments expected of all congregations of the ELCA as stated in †C6.01., †C6.02., and †C6.03. of the *Model Constitution for Congregations*.

b. Congregations from another church body.

If a congregation is a member of another church body, the leaders of the congregation first should consult with the appropriate authorities of that church body before taking action to leave its current church body. After such consultation, leaders of the congregations should make contact with the ELCA synod bishop or staff where the congregation is located.

c. Recognition and reception.

Recognition and reception into this church of transferring or independent congregations by the Evangelical Lutheran Church in America is based on the judgment of the synod and action of the synod through the Synod Council and Synod Assembly. The synod bishop shall provide for prompt reporting of such additions to the secretary of this church for addition to the register of congregations.

†S13.02. It shall be the responsibility of each congregation of this synod annually to choose from among its voting members laypersons to serve as members of the Synod Assembly as well as persons to represent it at meetings of any conference, cluster, coalition or other area subdivision of which it is a member. The number of persons to be elected by each congregation and other qualifications shall be as prescribed in guidelines established by this synod.

S13.11. When a pastor or when an associate in ministry, deaconess of the Evangelical Lutheran Church in America, or diaconal minister resigns, the Congregation Council shall receive the letter of resignation, report it to the congregation, and at once notify the bishop of this synod.

S13.12. A congregation under financial obligation to its former pastor or associate in ministry, deaconess of the Evangelical Lutheran Church in America, or diaconal minister shall make satisfactory settlement of the obligation before calling or appointing a successor.

†S13.19. A congregation considering a relocation shall confer with the bishop of the synod in which it is territorially located and the appropriate program unit of the churchwide organization before any steps are taken leading to such action. The approval of the Synod Council shall be received before any such action is effected.

- †S13.20. A congregation considering development of an additional site to be used regularly for worship shall confer with the bishop of the synod in which it is territorially located and the appropriate program unit of the churchwide organization before any steps are taken leading to such action.
- S13.21. The alignment of congregations in pastoral charges, and all alterations in any alignment, shall be subject to approval by the Synod Assembly or by the Synod Council.
- †S13.22. Each congregation of the Evangelical Lutheran Church in America within the territory of this synod, except those which are in partnership with the Slovak Zion Synod, shall establish and maintain a relationship with this synod.
- †S13.23. Provision 9.71. of the ELCA constitution shall govern the relationship of this synod and a congregation of this synod regarding the property of the congregation. This synod may transfer or convey property to a congregation of this synod, subject to restrictions accepted by the congregation, including provision that if the Synod Council, in its sole and exclusive discretion, determines (1) that the property is not being used to serve the mission and ministry needs of this church, or (2) that the congregation has transferred, encumbered, mortgaged, or in any way burdened or impaired any right, title, or interest in the property without the prior approval of the Synod Council, then title to the property shall revert to the synod, and the congregation, upon written demand, shall reconvey the property to the synod.
- S13.24. If any congregation of the synod has disbanded, or if the members of a congregation agree that it is no longer possible for it to function as such, or if it is the opinion of the Synod Council that the membership of a congregation has become so scattered or so diminished in numbers as to make it impractical for such a congregation to fulfill the purposes for which it was organized or that it is necessary for this synod to protect the congregation's property from waste and deterioration, the Synod Council, itself or through trustees appointed by it, may take charge and control of the property of the congregation to hold, manage, and convey on behalf of this synod. The congregation shall have the right to appeal the decision to the Synod Assembly.
- S13.25. This synod may temporarily assume administration of a congregation upon its request or with its concurrence.
- S13.30. Discipline
- †S13.31. Congregations and members of congregations are subject to discipline in accordance with the provisions of Chapter 20 of the ELCA constitution and bylaws.

S13.40. Synodically Authorized Worshiping Communities

S13.41. Authorized Worshiping Communities, acknowledged under criteria, policies, and procedures approved by the Church Council of the Evangelical Lutheran Church in America, shall accept and adhere to the Confession of Faith and Statement of Purpose of this church, shall be served by leadership under the criteria of this church, and shall be subject to the discipline of this church.

Chapter 14. Ordained Ministers and Lay Rostered Ministers

†S14.01. The time and place of ordination of those persons properly called to congregations or extraparish service of this synod shall be authorized by the bishop of this synod.

†S14.02. Consistent with the faith and practice of the Evangelical Lutheran Church in America,

a. Every ordained minister shall:

- 1) preach the Word;
- 2) administer the sacraments;
- 3) conduct public worship;
- 4) provide pastoral care; and
- 5) speak publicly to the world in solidarity with the poor and oppressed, calling for justice and proclaiming God's love for the world.

b. Each ordained minister with a congregational call shall, within the congregation:

- 1) offer instruction, confirm, marry, visit the sick and distressed, and bury the dead;
- 2) supervise all schools and organizations of the congregation;
- 3) install regularly elected members of the Congregation Council; and
- 4) with the council, administer discipline.

c. Every pastor shall:

- 1) strive to extend the Kingdom of God in the community, in the nation, and abroad;
- 2) seek out and encourage qualified persons to prepare for the ministry of the Gospel;
- 3) impart knowledge of this church and its ministry through distribution of its periodicals and other publications; and
- 4) endeavor to increase support given by the congregation to work of the ELCA churchwide organization and of this ELCA synod.

- S14.03. The pastor shall keep accurate parochial records of all baptisms, confirmations, marriages, burials, communicants, members received, members dismissed, or members excluded from the congregation and shall submit a summary of such statistics annually to this synod. The pastor shall be a member of the congregation that has extended the letter of call. In a parish of multiple congregations, the pastor shall hold membership in one of the congregations.
- S14.04. Whenever members of a congregation move to such a distance that regular attendance at its services becomes impractical, it shall be the duty of the pastor to commend them, upon their consent, to the pastoral care of a Lutheran congregation nearer to their place of residence.
- S14.05. Each ordained minister on the roster of this synod shall submit a report of his or her ministry to the bishop of this synod at least ninety days prior to each regular meeting of the Synod Assembly.
- †S14.11. When a congregation of this church desires to call a pastor or candidate for the pastoral office in the ordained ministry of this church:
- a. Each congregation of this synod shall consult the bishop of this synod before taking any steps leading to the extending of a call to a prospective pastor.
 - b. For issuance of a letter of call to a pastor or pastoral candidate by a congregation of this synod in accord with ELCA constitutional provision 7.41., a two-thirds majority ballot vote shall be required of the members of the congregation present and voting at a meeting regularly called for the purpose of issuing such a call.
 - c. When the congregation has voted to issue a call to a prospective pastor, the letter of call shall be submitted to the bishop of this synod for the bishop's signature.
- S14.12. No ordained minister shall accept a call without first conferring with the bishop of this synod. An ordained minister shall respond with an answer of acceptance or declination to a letter of call within thirty days of receipt of such call. In exceptional circumstances with the approval of the bishop of this synod and the chair of the Congregation Council of the congregation issuing the call, an additional fifteen days may be granted to respond to a letter of call.
- †S14.13. a. The call of a congregation, when accepted by a pastor, shall constitute a continuing mutual relationship and commitment which, except in the case of the death of the pastor, shall be terminated only following consultation with the synodical bishop and for the following reasons.

- 1) mutual agreement to terminate the call or the completion of a call for a specific term;
 - 2) resignation of the pastor, which shall become effective, unless otherwise agreed, 30 days after the date on which it was submitted;
 - 3) inability to conduct the pastoral office effectively in that congregation in view of local conditions, without reflection on the competence or the moral and spiritual character of the pastor;
 - 4) the physical or mental incapacity of the pastor;
 - 5) disqualification of the pastor through discipline on the grounds of doctrine, morality, or continued neglect of duty;
 - 6) the dissolution of the congregation or the termination of a parish arrangement; or
 - 7) suspension of the congregation as a result of discipline proceedings.
- b. When allegations of physical or mental incapacity of the pastor or ineffective conduct of the pastoral office have come to the attention of the bishop of this synod, the bishop in his or her sole discretion may, or when such allegations have been brought to this synod's attention by an official recital of allegations by the Congregation Council or by a petition signed by at least one-third of the voting members of the congregation, the bishop shall investigate such conditions personally in company with a committee of two ordained ministers and one layperson.
- c. In case of alleged physical or mental incapacity, competent medical testimony shall be obtained. When such disability is evident, the bishop of this synod with the advice of the committee shall declare the pastorate vacant. Upon the restoration of a disabled pastor to health, the bishop of this synod shall take steps to enable the pastor to resume the ministry, either in the congregation last served or in another field of labor.
- d. In the case of alleged local difficulties that imperil the effective functioning of the congregation, all concerned persons shall be heard, after which the bishop of this synod together with the committee described in †S14.13.b. shall decide on the course of action to be recommended to the pastor and the congregation. If they agree to carry out such recommendations, no further action shall be taken by this synod. If either party fails to assent, the congregation may dismiss the pastor at a regularly called meeting after consultation with the bishop, either (a) by a two-thirds majority vote of the voting members present and voting where the bishop

and the committee did not recommend termination of the call, or (b) by a simple majority vote of the voting members present and voting where the bishop and the committee recommended termination of the call.

- e. If, in the course of proceedings described in S14.13.d., the committee concludes that there may be grounds for disciplinary action, the committee shall make recommendations concerning disciplinary action to the synodical bishop who may bring charges, in accordance with the provisions of the constitution and bylaws of the Evangelical Lutheran Church in America and the constitution of this synod.
- f. If, following the appointment of the committee described in †S14.13.b. or d., it shall become apparent that the pastoral office cannot be conducted effectively in the congregation(s) being served by the ordained minister due to local conditions, the bishop of this synod may temporarily suspend the pastor from service in the congregation(s) without prejudice and with pay provided through a joint synodical and churchwide fund and with housing provided by the congregation(s).

†S14.14. Ordained ministers shall respect the integrity of the ministry of congregations which they do not serve and shall not exercise ministerial functions therein unless invited to do so by the pastor, or if there is no duly called pastor, then by the interim pastor in consultation with the Congregation Council.

†S14.15. The parochial records of each congregation shall be kept in a separate book which shall remain its property. The secretary of the congregation shall attest to the bishop of this synod that such records have been placed in his/her hands in good order by a departing pastor before:

- a. installation in another field of labor, or
- b. the issuance of a certificate of dismissal or transfer.

†S14.16. The pastor shall make satisfactory settlement of all financial obligations to a former congregation before:

- a. installation in another field of labor, or
- b. the issuance of a certificate of dismissal or transfer.

†S14.17. During service to a congregation, an interim pastor shall have the rights and duties in the congregation of a regularly called pastor. The interim pastor may delegate the same in part to an interim supply pastor with the consent of the bishop of this synod. The interim pastor and any ordained ministers who may assist shall refrain from exerting influence in the selection of a pastor. Upon completion of service,

the interim pastor shall certify to the bishop of this synod that the parochial records, for the period for which the interim pastor was responsible, are in order.

- †S14.18. With the approval of the synodical bishop expressed in writing, which sets forth a clear statement of the purpose to be served by such a departure from the normal rule of permanency of the call as expressed in †S14.13., a congregation may call a pastor for a specific term. Details of such calls shall be in writing setting forth the purpose and conditions involved. Prior to the completion of a term, the bishop of this synod or a representative of the bishop shall meet with the pastor and representatives of the congregation for a review of the call. Such call may also be terminated before its expiration in accordance with the provisions of †S14.13.
- S14.21. All ordained ministers on the roster of this synod shall attend meetings of the Synod Assembly, and the pastors of congregations shall also attend the meetings of the conference, cluster, coalition or other area subdivision to which the congregation belongs.
- S14.30. Official Rosters of Laypersons
- †S14.31. The provisions in the churchwide documents and such provisions as may be developed by the Division of Ministry governing associates in ministry, deaconesses, and diaconal ministers of this church shall apply in this synod.
- a. When a congregation of this synod desires to call an associate in ministry, deaconess, or diaconal minister or a candidate for these official rosters of laypersons of this church:
 - 1) Such a congregation of this synod shall consult the synodical bishop before taking any steps leading to extending such a call.
 - 2) Issuance of such a letter of call shall be in accord with criteria, policies, and procedures developed by the Division for Ministry, reviewed by the Conference of Bishops, and adopted by the Church Council of the Evangelical Lutheran Church in America.
 - 3) When the congregation has voted to issue a call to an associate in ministry, deaconess, or diaconal minister, the letter of call shall be submitted to the bishop of this synod for the bishop's signature.
 - b. An associate in ministry, deaconess, or diaconal minister shall confer with the bishop of this synod before accepting a call within this synod.
 - c. The call of a congregation, when accepted by an associate in ministry, deaconess, or diaconal minister, shall constitute a continuing mutual relationship and commitment which, except in the case of death of the

individual, shall be terminated only following consultation with the synodical bishop in accordance with policy developed by the Division of Ministry, reviewed by the Conference of Bishops and adopted by the Church Council of the Evangelical Lutheran Church in America.

- d. Associates in ministry, deaconesses, and diaconal ministers on the roster of this synod who are serving under call shall attend meetings of the Synod Assembly.

Chapter 15. Financial Matters

†S15.01. The fiscal year of this synod shall be February 1 through January 31.

†S15.11. Since the congregations, synods, and churchwide organization are interdependent units that share responsibility in God's mission, all share in the responsibility to develop, implement, and strengthen the financial support program of the whole church. The gifts and offerings of the members of the Evangelical Lutheran Church in America are given to support all parts of this church and thus partnership in this church should be evidenced in determining each part's share of the gifts and offerings. Therefore:

- a. The mission of this church beyond the congregation is to be supported by such a proportionate share of each congregation's annual budget as each congregation determines. This synod shall develop guidelines for determining "proportionate share," and shall consult with congregational leaders to assist each congregation in making its determination.
- b. This synod shall receive the proportionate share of the mission support from its congregations, and shall transmit that percentage of each congregation's mission support as determined by the Churchwide Assembly to the treasurer of the Evangelical Lutheran Church in America.

†S15.12. The annual budget of this synod shall reflect the entire range of its own activities and its commitment to partnership funding with other synods and the churchwide organization. Unless an exception is granted upon request of this synod by the Church Council, each budget shall include the percentage of congregational mission support assigned to it by the Churchwide Assembly.

S15.13. On the basis of estimated income, the Synod Council shall authorize expenditures within the budget for the fiscal year. Expenditure authorizations shall be subject to revision, in light of changing conditions, by the Synod Council.

S15.14. Except when such procedure would jeopardize current operations, a reserve amounting to no more than 16 percent of the sum of the amounts scheduled in the

next year's budget for regular distribution to synodical causes shall be carried forward annually for disbursement in the following year in the interest of making possible a more even flow of income to such causes. The exact number of dollars to be held in reserve shall be determined by the Synod Council.

S15.21. No appeal to congregations of this or any synod of the Evangelical Lutheran Church in America for the raising of funds shall be conducted by congregations, or organizations affiliated with or recognized by this synod without the consent of the Synod Assembly or the Synod Council. This requirement applies only to major special appeals such as capital fund drives. Appeals for ongoing support of social ministries or other programs within this synod do not require special consent of the Synod Assembly or the Synod Council.

†S15.31. This synod shall arrange to have an annual audit of its financial records conducted by a certified public accountant firm recommended by the synod Audit Committee and approved by the Synod Council. The audited annual financial report shall be submitted by this synod to the churchwide Office of the Treasurer and to the congregations of this synod. The financial reports shall be in the format approved from time to time by the churchwide Office of the Treasurer.

†S15.32. This Synod shall maintain adequate continuous insurance coverage in accordance with standards recommended by the churchwide organization. Insurance programs offered or endorsed by the churchwide organization shall be deemed to fulfill this obligation.

Chapter 16. Indemnification

†S16.01. Except as otherwise provided in this constitution, indemnification of any person who is or was made or threatened to be made a party to any proceeding is prohibited. For the purposes of this chapter, the term, "proceeding," means a threatened, pending or completed civil, criminal, administrative, arbitration, or investigative proceeding, including a proceeding in the right of this synod or any other organization. Except as otherwise required by law, (a) the term "proceeding," does not include a proceeding of this synod and (b) indemnification for expenses incurred in a disciplinary hearing or other proceeding described in Chapter 20 of the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America* shall be permitted only as provided in †S16.05. For purposes of this chapter, the term, "indemnification," includes advances of expenses.

†S16.02. To the full extent permitted from time to time by law, each person who is or was made or threatened to be made a party to any proceeding by reason of present or former capacity of that person as a Synod Council member, officer, employee, or committee member of this synod shall be indemnified against judgments,

penalties, fines, settlements, excise taxes, and reasonable attorney's fees and disbursements incurred by that person in connection with the proceeding. Indemnification of any person by reason of that person's capacity as a director, officer, employee, or committee member of any other organization, regardless of its form or relationship to this synod, is subject to the provisions of section †S16.03.

†S16.03. Whenever a person who, while a Synod Council member, officer, committee member, or employee of the synod, is or was serving at the request of this synod as (or whose duties in that position involve or involved service in the capacity of) a director, officer, partner, trustee, employee, or agent of another organization, is or was made or threatened to be made party to a proceeding by reason of such capacity, then such person shall not be entitled to indemnification unless (a) the Synod Council has established a process for determining whether a person serving in the capacity described in this section shall be entitled to indemnification in any specific case, and (b) that process has been applied in making a specific determination that such person is entitled to indemnification.

†S16.04. This synod may purchase and maintain insurance on behalf of itself or any person entitled to indemnification pursuant to this chapter against any liability asserted against and incurred by this synod or by such other person in or arising from a capacity described in section †S16.02. or section †S16.03.

†S16.05. When in proceedings under Chapter 20 of the *Constitution, Bylaws and Continuing Resolutions of the Evangelical Lutheran Church in America* written charges against an ordained minister or a layperson on an official roster of this church are made by the synodical bishop or written charges against a congregation are made by the Synod Council or the synodical bishop, and the discipline hearing committee determines that no discipline shall be imposed, and such determination is not reversed or set aside if an appeal is taken, then indemnification shall be made by the synod to the accused for reasonable attorney's fees and other reasonable expenses related to the defense of the charges. The determination of the reasonableness of such fees and expenses shall be decided by the Synod Council.

Chapter 17. Adjudication

†S17.01. The synodical bishop and the Executive Committee of the Synod Council shall be available to give counsel when disputes arise within this synod.

†S17.02. The synodical bishop and the Executive Committee of the Synod Council shall receive expressions of concern from ordained ministers, associates in ministry or other persons on the official lay rosters of this church, congregations, and organizations within this synod; provide a forum in which the parties concerned

can seek to work out matters causing distress or conflict; and make appropriate recommendations for their resolution. When the matter at issue cannot be resolved in this manner, the prescribed procedures for investigation, decision, appeal, and adjudication shall be followed. Allegations or charges that could lead to discipline of an ordained minister, or a person on the official lay roster of this church shall not be addressed by the Executive Committee but shall be resolved through the disciplinary process set forth in the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*.

- †S17.03. When there is disagreement among units of this synod on a substantive issue that cannot be resolved by the parties, the aggrieved party or parties may appeal to the synodical bishop and the Executive Committee of the Synod Council for a consultation. If this consultation fails to resolve the issue, a petition may be addressed by the parties to the Synod Council requesting it to arbitrate the issue. The decision of the Synod Council shall be final.
- †S17.04. When a component or beneficiary of a synod has a disagreement on a substantive issue that it cannot resolve, it may address an appeal to the synodical bishop and the Executive Committee of the Synod Council. In this case the decision of the Executive Committee shall prevail, except that upon a motion of a member of the Synod Council, the decision shall be referred to the Synod Council for final action.
- †S17.10. Adjudication in a Congregation
- †S17.11. When there is disagreement among factions within a congregation on a substantive issue that cannot be resolved by the parties, members of a congregation shall have access to the synodical bishop for consultation after informing the chair of the Congregation Council of their intent. If the consultation fails to resolve the issue(s), the Consultation Committee of this synod shall consider the matter. If the Consultation Committee of this synod shall fail to resolve the issue(s), the matter shall be referred to the Synod Council, whose decision shall be final.

Chapter 18. Amendments, Bylaws, and Continuing Resolutions

- †S18.10. Amendments to Constitution
- †S18.11. Certain sections of this constitution incorporate and record therein required provisions of the constitution and bylaws of this church. If such provisions are amended by this church, corresponding amendments shall be introduced at once into this constitution by the secretary of this synod upon receipt of formal certification thereof from the secretary of the Evangelical Lutheran Church in America.

†S18.12. Whenever the secretary of the Evangelical Lutheran Church in America officially informs this synod that the Churchwide Assembly has amended the *Constitution for Synods*, this constitution may be amended to reflect any such amendment by a simple majority vote at any subsequent meeting of the Synod Assembly without presentation at a prior Synod Assembly. An amendment that is identical to a provision of the *Constitution for Synods* shall be deemed to have been ratified upon its adoption by this synod. The Church Council, through the secretary of this church, shall be given prompt notification of its adoption.

†S18.13. Other amendments to this constitution may be adopted by this synod through either of the following procedures:

- a. An amendment may be adopted by a two-thirds vote at a regular meeting of the Synod Assembly after having been presented in writing at the previous meeting of the Synod Assembly over the signatures of at least 20 members and having been approved by a two-thirds vote of the voting members present and voting at such a regular meeting of the Synod Assembly.
- b. The Synod Council may propose an amendment, with notice to be sent to the congregations of this synod at least six months prior to the next regular meeting of the Synod Assembly. Such an amendment shall require for adoption a two-thirds vote of the voting members present and voting at such regular meeting of the Synod Assembly.

All such amendments shall become effective upon ratification by the Churchwide Assembly or by the Church Council.

†S18.20. Amendments to the Bylaws

†S18.21. This synod may adopt bylaws not in conflict with this constitution nor with the constitution and bylaws of this church. This synod may amend its bylaws at any meeting of the Synod Assembly by a two-thirds vote of voting members of the assembly present and voting. Newly adopted bylaws and amendments to existing bylaws shall be reported to the secretary of this church.

†S18.30. Amendments to Continuing Resolutions

†S18.31. This synod may adopt continuing resolutions not in conflict with this constitution and its bylaws or the constitution and bylaws of this church. Such continuing resolutions may be adopted or amended by a majority vote of the Synod Assembly or by a two-thirds vote of the Synod Council. Newly adopted continuing resolutions and amendments to existing continuing resolutions shall be reported to the secretary of this church.

